



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

April 14, 2015

7:00 p.m.

BOS Meeting Room at Town Hall

#### Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. NOMINATIONS & APPOINTMENTS
  - a) Sustainability Committee - (3 vacancies, 1 member term to expire 4/30/17; 1 member terms to expire 4/30/2018; 1 alternate term to expire 4/30/2018)  

Debbie Johnson
6. CONSENT ITEMS
  - A. Assessing Items
    - 1) Current Use Lien Releases - Map 111, Lot 071; Map 115, Lot 3-7 - 16 & 5 Senter Farm Road, w/recommendation to approve
    - 2) Tax Deferral Application - Map 173, Lot 025, Sub 054 - 54 Willow Creek Drive, w/recommendation to grant
    - 3) Certification of Yield taxes Assessed/Timber Warrant - Map 234, Lot 038; Map 234, Lot 040; Map 175, Lot 109; Map 175, Lot 110, w/recommendation to approve
    - 4) Gravel Tax Warrant - Map 122, Lot 001, w/recommendation to approve
    - 5) Charitable Exemption Application - Map 237, Lot 57 - 30 Richman Drive, w/recommendation to deny
    - 6) Disabled Veteran Tax Credit - Map 204, Lot 006, Sub 134 - 134 Fox Hollow Drive, w/recommendation to grant
    - 7) Veteran Tax Credits - Map 204, Lot 006, Sub 134 - 134 Fox Hollow Drive; Map 178, Lot 013, sub 061 - 51 Mobile Drive; Map 216, Lot 014, Sub 040 - 3 Inspiration Path; Map 217, Lot 033, Sub 009 - 11 Allyson Drive; Map 162, Lot

074 - 70 Sullivan Road; Map 138, Lot 023 - 3 Forest Road; Map 204, Lot 064 - 15 Burns Hill Road, w/recommendation to grant

8) Elderly Exemptions - Map 234, Lot 041 - 288 Lowell Road; Map 174, Lot 033 - 6 Abbott Street; Map 198, Lot 101 - 7 Wayne Street; Map 151, Lot 003, Sub 002 - 42B Barretts Hill Road; Map 204, Lot 064 - 15 Burns Hill Road, w/recommendation to approve

9) Disabled Exemptions - Map 138, Lot 023 - 3 Forest Road; Map 234, Lot 031 - 281 Lowell Road, w/recommendation to grant

**B. Water/Sewer Items - None**

**C. Licenses & Permits**

1) Request to Solicit Funds - The Half Moon Sober Festival, Inc.

**D. Acceptance of Minutes**

1) Minutes of the February 24, 2015 Meeting

2) Minutes of the March 9, 2015 Meeting

**E. Calendar**

4/15 5:00 Municipal Utility Cte - BOS Meeting Room

4/15 7:30 Senior Affairs Cte - Buxton CD Meeting Room

4/16 7:00 Benson Park Cte - HCTV Meeting Room

4/16 7:30 Budget Cte - Buxton CD Meeting Room

4/21 7:00 Cable Utility Cte - HCTV Ctr.

4/22 7:00 Planning Brd - Buxton CD Meeting Room - CANCELLED

4/23 2:30 Trustees of Trust Fund - Buxton CD Meeting Room - CANCELLED

4/23 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room

4/27 7:00 Sustainability Cte - BOS Meeting Room

4/28 7:00 Board of Selectmen - BOS Meeting Room

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on March 24, 2015**

1) Motion by Selectman Nichols, seconded by Selectman Luszey, to accept Chief Lavoie's recommendation to hire Deanna Rochette and Sabrina Madi as part-time Telecommunications Technicians at a starting salary rate of \$18.20 per hour (Step 1) effective July 5, 2015, carried 4-0.

2) Motion by Selectman Nichols, seconded by Selectman McGrath, to accept the Police Chief's recommendation to hire Katherine Mascaro as a full-time Telecommunications Technician in the Police Department at a starting salary rate of \$17.24 per hour (Step 1) effective Sunday, April 19, 2015. This assignment will be a non-exempt position in accordance with the Hudson Police Employees Association Contract, carried 4-0.

3) Motion by Selectman Luszey, seconded by Selectman McGrath, to accept Police Officer Melissa Calfisch's letter of resignation effective immediately, carried 4-0.

4) *Motion to adjourn at 10:33 p.m. by Selectman Nichols, seconded by Selectman Luszey, carried 4-0.*

8. **NEW BUSINESS**

- A. Review of Nathan Gendreau's Eagle Scout Project
- B. Public Hearing - Acceptance of a donation of \$1,000 from the Southern NH Radio Control Club
- C. Acceptance of a donation of \$600 from Levesque Photography
- D. Acceptance of the Highway Safety Project Grant titled "Join the NH Clique" Seat Belt Campaign in the amount of \$2,146.72
- E. Acceptance of resignation of Firefighter Kim Hiffler
- F. Recommendation to Adopt Ambulance Disposition Policy
- G. Revamping Skate Park into a Recreational Area
- H. Revenues and Expenditures
- I. Liaison Assignments

9. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

10. **NONPUBLIC SESSION**

RSA 91-A:3 II (b) The hiring of any person as a public employee;

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant; and

(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

*THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).*

11. **ADJOURNMENT**

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on April 23, 2015.